



**Diamond State Port Corporation
Public Session Board of Directors' Meeting
Friday, January 19, 2018 – 10:45 a.m.
The Port of Wilmington, Wilmington, DE 19801
Board Room**

A G E N D A

Chairman Welcome and Remarks

Consideration of the Minutes of the Meeting of Monday, November 13, 2017 1

Resolutions Adopted by Written Consent

Resolution #18-11 – Approval of Insurance Renewal 2

Consideration of Resolutions

Approval of Kocks Crane Settlement 3

Departmental Reports

Engineering 4

Finance and Administration 5

Human Resources and Security 6

Operations 7

Technology Solutions 8

Calendar of Events 9

Public Comments

Final Remarks

Adjourn